

# Renton Airport Advisory Committee (RAAC)

## Meeting Minutes, September 11, 2012

- 5:30 PM Meeting called to order by Ulf Goranson, Committee Chair.
- Ulf called for a moment of silence in memory of 9/11.
- 5:35 PM Approval of July 24, 2012 meeting minutes
- Ben Johnson moved to approve and Robert Dempster seconded. Minutes unanimously approved.
- 5:37 PM Introductions
- Ulf introduced Doug Jacobson, Deputy PW Administrator – Transportation
- 5:40 PM Airport Business Management presented by Ryan Zulauf, Airport Manager
- Presentation, see Attachment A, Page 1 – 2
  - Discussion of Boeing increase in production from 30 currently to 42 planes per month.
- 6:00 PM Airport Operations and Maintenance presented by Jonathan Wilson, Assistant Airport Manager
- Presentation, see Attachment A, Page 3 - 4
- 6:20 PM Airport Capital Projects presented by Ben Dahle, Airport CIP Coordinator
- Presentation, see Attachment A, Page 5
- 6:40 PM Old Business
- Airport Sustainability Plan – Update/Next Steps, presented by Ryan Zulauf, Airport Manager.
    - Working on final draft, then to membership for comments and approval of final draft. Upon approval by membership, will go to Council and Transportation/Aviation Committee for final approval.
    - Doug suggested including an Appendix to the Study document that references RAAC's approval.

### Renton Airport

Clayton Scott Field and Will Rogers-Wiley Post Memorial Seaplane Base  
616 West Perimeter Road-Unit A, Renton WA 98057 425-430-7471

6:50 PM New Business

- Nominations for the Vice Chair position vacated by Mike Rice.
- Performance Based Navigation. Presented by Ryan Zulauf, Airport Manager.
  - First Step - send issue to Transportation/Aviation Committee requesting referral to RAAC for comments.
  - Increase in noise over Talbot Hill from KC Sheriff helicopters.

**ACTION ITEM:** Airport staff will communicate noise issue to KC Sheriff pilots.

6:55 PM Next Meeting Dates

- December 11, 2012
- February 12, 2013
- May 14, 2013
- August 12, 2013

7:25 PM Meeting adjourned

**RAAC Meeting Calendar: December 11, 2012; February 12, 2013, May 14, 2013; August 12, 2013**

**Renton Airport Advisory Committee**

**RAAC Members *Present* (09.11.2012)**

**RAAC Members *Absent* (09.11.2012)**

**1. Kennydale (1 Voting Member)**

Mark Hancock

Marleen Mandt

**2. Highlands (1 Voting Member)**

KC Jones

Richard Siers

**3. Talbot Hill (1 Voting Member)**

Matthew Devine

Jennifer Ann Rutkowski

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**4. South Renton (1 Voting Member)**

Robert Moran

*Vacant*

**5. West Hill (1 Voting Member)**

*Vacant*

*Vacant*

**6. Renton Hill/Monterey (1 Voting Member)**

*Vacant*

David Basco

**7. North Renton (1 Voting Member)**

Ben Johnson

Lee Chicoine

**8. Airport Leaseholders (2 Voting Members)**

Chuck Kegley  
Mike O'Leary  
Robert Ingersoll  
*Vacant*

**9. Airport – At – Large (2 Voting Members)**

Ulf Goranson

*Vacant*

Diane Paholke  
Todd Banks

**10. Boeing (1 Voting Member)**

Scott Pelletier

Steve Carlson

**11. Aircraft Owners and Pilots Association (1 Voting Member)**

Robert Dempster

Karen Stemwell

**12. WPA-Green River Chapter (1 Voting Member)**

Al Banholzer

**13. Mercer Island**

Council Member Mike Cero

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## **NON-Voting Members and City Staff**

### **State Representative (1 Nonvoting Member)**

*Vacant*

### **FAA Representative (1 Nonvoting Member)**

Deepa Parashar  
Janelle Barrilleaux

### **City Staff and Councilmembers**

Doug Jacobson  
Ryan Zulauf  
Jonathan Wilson  
Ben Dahle  
Susan Campbell-Hehr  
Marcie Palmer

### **Guests and Consultants**

None present

### **Renton Airport**

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RAAC Meeting

Tuesday, September 11, 2012

## **Airport Lines of Business Update for RAAC**

### **Airport Business Management**

1. Review of Ordinance establishing the RAAC (see handout)– completed this evening with RAAC members

**What:** A review of the current Ordinance which established the RAAC

**Why:** It's helpful to occasionally review the purpose of any organization

**How:** Review of Ordinance by RAAC members

2. Airport Property Leasing – In Progress

**What:** A goal of the airport identified in the 2012 budget documents was to lease one vacant parcel.

**Why:** Increase on-airport employment and generate airport revenue for airport operations, maintenance and capital projects

**How:** Encourage new business by understanding the expansion needs of existing tenants and encourage the submittal of applications for leases when approached by interested parties

3. New Bosair Lease – In Progress

**What:** Create a new ground lease for Bosair that will enable the tenant to demolish three building and develop a new hangar that sets a high bar for visual quality.

**Why:** This is an opportunity to rid the airport of a few old buildings and allow the construction of a new hangar so that the tenant can develop new lines of business and add employment to the airport.

**How:** Draft a new lease and send it to the City Council and mayor for consideration.

4. PSRC Busy Airports Study – In Progress

**What:** Renton is participating in a Puget Sound Regional Council (PSRC) study which is evaluating each airport in the Puget Sound for implementation of Performance Based Navigation (PBN) systems.

**Why:** To better understand what deficiencies at RNT would restrict the use of PBN solutions to reducing noise, improving safety and improving the approach and departures procedures for airport tenants.

**How:** Airport staff is attending technical meetings held at the PSRC offices in Seattle. Study draft findings are due in October.

5. Airport Sustainability Management Plan – In Progress

**What:** Develop an Airport Sustainability Management Plan through an FAA funded pilot program to provide a framework under which the airport will be managed in the future.

**Why:** Institutionalize good stewardship and management practices of the City's airport.

**How:** Development of the Plan and then implement of the plan throughout the various lines of business and actions which the airport undertakes in the future.

6. Boeing Improvements to Airport – In Progress

**What:** Work in collaborations with Boeing on improvements to the airport

**Why:** Help Boeing to stay on schedule to meet a rate of 42 aircraft per month and the new Max.

**How:** Anticipate future needs and participate in meetings for design and permitting to that new project proceed smoothly.

**Airport Operations and Maintenance****1. 608 Hangar Door Refurbishment – Completed**

**What:** A \$28,079.09 contract to completely refurbish two 17' by 35' hangar doors on the NW Seaplanes Maintenance building (608 W Perimeter Rd)

**Why:** The existing doors were difficult to operate by the tenant, the exterior skin was damaged, and the insulation was insufficient during the winter months

**How:** The contract was paid for using Major Maintenance account dollars. The starting budget of this account is \$130,000.00 per year.

**2. Thermoplastic Markings at Main Entrance – Completed**

**What:** A \$2,533.83 contract to remove the faded thermoplastic markings at the Airport's main entrance and install new thermoplastic markings.

**Why:** The existing markings were chipped and faded in several areas.

**How:** The contract was paid for using Major Maintenance account dollars.

**3. Gate V11 Electronics Upgrade – In Progress**

**What:** A \$17,605.01 contract to upgrade the electronics on vehicle gate 11.

**Why:** The existing electronics on this gate failed. This gate is one of two gates left that have not been upgraded to the new electronics system.

**How:** The contract is being paid for with Major Maintenance account dollars. Project should be complete by the end of this week.

**4. Gate V8 Operator Upgrade – In Progress**

**What:** A \$5,688.53 contract to upgrade the electronic gate opener at Gate V8

**Why:** Gate V8 is 34' long and takes one minute to fully cycle. The gate is often left unattended by people entering the airport because of its cycle time. The new gate operator will cut the cycle time in half to 30 seconds.

**How:** The contract is being paid for with Major Maintenance account dollars. Project should be completed by the end of this month.

**5. Taxiway Bravo System Rehabilitation - In Progress**

**What:** An \$11.5 million pavement and utility replacement and repair project on Taxiway Bravo.

**Why:** The pavement on this parallel taxiway has reached the end of its useful life and needs to be strengthened and replaced. Additionally, utility lines in the area will be replaced as necessary and all connecting taxiways will be renamed A1, A2, B1, B2 and so on from their current alpha only designations. The airport will also be installing an emergency generator and LED lighting along Taxiway Bravo.

**How:** The FAA is providing grant funding to help complete the project. Grant will be 90 percent of design and construction cost with the remaining 10 percent covered by airport generated revenue.

**6. Operations Update – Ongoing**

- a. Yearly Operations for the current fiscal year = 83,331 (October – September)
- b. Still waiting for September's numbers
- c. For comparison, 2010-2011 equaled 80,059 operations – and similar operations were recorded in 2009-2010)
- d. In 2012 we have had no reported taxiway or runway incursions

**7. Maintenance Update – Ongoing**

- a. Lost one part time seasonal employee (back to college) Remaining budget of \$22,661.50 as of September 1, 2012
- b. Complete rehab of City Hangar C completed (paint, lighting, interior doors, etc) – model hangar
- c. Painting complete on City hangar building, airport lighting building, Customs building
- d. Preparations underway for snow. Trailer, liquid deicer, radios, contractor selection process
- e. Ramp concrete repairs completed on the Apron C



**Airport Capital Program****1. Renton Aerospace Training Center**

- What:** The Airport will be managing the construction of a new facility called the Renton Aerospace Training Center located at the Old Chamber of commerce building.
- Why:** The project is to build a facility and provide equipment to help train critically needed aerospace workers in Washington. At this time, there are significant workforce training gaps for Boeing and aerospace suppliers throughout the state. This facility will be a resource to help meet the immediate need for trained workers in the aerospace industry and be a long-term aviation-related asset for the community.
- How:** The State legislature is providing a \$2.5 M grant to build this facility in concert with Renton Technical Center. SRG Partnership Inc. will design the project and be ready for bid next year.

**2. Seaplane Maintenance Dredging**

- What:** The Airport will be maintenance dredging the Seaplane Base.
- Why:** The purpose of the project is to restore the lake bottom around the seaplane base to pre-flooding events in 2007 and 2009 so seaplane traffic can operate unhindered by buildup of sediment.
- How:** The airport and FEMA will fund the project. Preliminary engineering has been completed and final design is pending permit approval. Permitting is delaying the project. At this time, FEMA is commenting on the Biological Assessment and the JARPA is being reviewed by the Corps of Engineers.

**3. Acuwings Paving**

- What:** The Airport will be paving Acuwings parking lot and repairing a broken storm water line.
- Why:** The parking lot pavement is failing and differential settling has caused drainage problems. The stormdrain pipe is crushed and needs to be fixed.
- How:** The airport will fund the project and Precision Approach Engineering is designing the project. Construction should be finished by the end of October.

**4. Cedar River Hangar Ramp and Electrical**

- What:** The Airport will be paving the Cedar River Hangars ramp and updating the electrical system over the next four years.
- Why:** The ramp pavement is failing and differential settling has caused drainage problems. The electrical system in the Cedar River Hangars is insufficient.
- How:** The airport will fund the projects. URS prepared construction plans. The next steps are to prepare a shoreline exemption permit and bid package. Fall 2012 construction is dependent on permit results. The first electrical project will be finished next year.